

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

NCFL Report of Analysis

Activity Date:

April 24, 2012

Reporting Official and Date:

(b)(6), (b) (7)(C), SA

24-APR-2012, Signed by: (b)(6), (b) (7)(C), SA

Approving Official and Date:

(b)(6), (b) (7)(C), SAC

24-APR-2012, Approved by: (b)(6), (b) (7)(C), ASAC

SYNOPSIS

Reference is made to the NCFL Imaging Report dated March 16, 2012, detailing NCFL support of a state search warrant at Detroit Water and Sewerage Department on February 23, 2012, and the subsequent seizure of digital evidence. Analysis of the seized data began on March 21, 2012, and concluded on April 20, 2012.

DETAILS

The review of the evidence focused on email communication attributed to (b)(6), (b) (7)(C) of the Detroit Water and Sewerage Department and the occurrences of several keywords. Responsive files were exported to review media (DVD and hard disk drive) for Case Agent review. If any problems are encountered reviewing files on the media provided, please contact SA (b)(6), (b) (7)(C) as soon as possible.

Additional details are included in the attachment provided.

ATTACHMENT

NCFL Report of Analysis